


FinCEN | Financial Crimes Enforcement Network
 United States Department of the Treasury

 BSA: [REDACTED] EBAR Transcript
 and DCN: [REDACTED]

BSA: [REDACTED]

Filing Information

Filing Date	08/06/2012
Received Date	08/11/2012
Entry Date	12/28/2012
Report for Calendar Year	2010
Submission Method	Paper filing

Filer Information

Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Filer First Name	JAMES	
Filer Middle Name	D	
Filer Date of Birth	[REDACTED]	
Filer Address	Street Address	[REDACTED] CHURCHILL BLVD
		[REDACTED] CHURCHILL BLVD - Enhanced
	City	MT PLEASANT
		MT PLEASANT - Enhanced
	State	MI
		MI - Enhanced
	ZIP Code	48858
		48858-9100 - Enhanced
	Country	US
		US - Enhanced
Financial Interest in 25 or More Accounts	No	

Information on Financial Account(s)**Account 1 of 6**

Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] 71211	



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Information on Financial Account(s)

Maximum value of Account During Calendar Year Reported	\$350,000	
Name of Financial Institution in which the Account is Held	CREDIT SUISSE	
Financial Institution Address	Street Address	GENEVA 70 GENEVA 70 - Enhanced
	City	GENEVA GENEVA - Enhanced
	ZIP Code	1211 1211 - Enhanced
	Country	SZ CH - Enhanced

Account 2 of 6

Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] 60X01V	
Maximum value of Account During Calendar Year Reported	\$300,000	
Name of Financial Institution in which the Account is Held	UNION BANK OF SWITZERLAND	
Financial Institution Address	Street Address	POSTFACH POSTFACH - Enhanced
	City	LUZERN LUZERN - Enhanced
	ZIP Code	6002 6002 - Enhanced
	Country	SZ CH - Enhanced



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Information on Financial Account(s)

Account 3 of 6		
Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] 3240	
Maximum value of Account During Calendar Year Reported	\$840,000	
Name of Financial Institution in which the Account is Held	BANQUE CANTONALE VAUDOISE	
Financial Institution Address	Street Address	CASE POSTALE 300
		CASE POSTALE 300 - Enhanced
	City	LAUSANNE
		LAUSANNE - Enhanced
	ZIP Code	1001
		1001 - Enhanced
	Country	SZ
		CH - Enhanced


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Information on Financial Account(s)

Account 4 of 6		
Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Securities	
Account Number or Other Designation	[REDACTED] 82INET	
Maximum value of Account During Calendar Year Reported	\$2,100,000	
Name of Financial Institution in which the Account is Held	SAXOBANK	
Financial Institution Address	Street Address	PHILIP HEYMANS ALLE 15
		PHILIP HEYMANS ALLE 15 - Enhanced
	City	HELLERUP
		HELLERUP - Enhanced
	ZIP Code	2900
		2900 - Enhanced
	Country	DA
		DK - Enhanced



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Information on Financial Account(s)

Account 5 of 6		
Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/TIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] 60Z40M	
Maximum value of Account During Calendar Year Reported	\$200,000	
Name of Financial Institution in which the Account is Held	UNION BANK OF SWITZERLAND	
Financial Institution Address	Street Address	POSTFACH
		POSTFACH - Enhanced
	City	ZURICH
		ZURICH - Enhanced
	ZIP Code	8098
		8098 - Enhanced
	Country	SZ
		CH - Enhanced



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BSA: [REDACTED]

Information on Financial Account(s)

Account 6 of 6		
Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] 60J67F01P	
Maximum value of Account During Calendar Year Reported	\$10,000	
Name of Financial Institution in which the Account is Held	UNION BANK OF SWITZERLAND	
Financial Institution Address	Street Address	POSTFACH
		POSTFACH - Enhanced
	City	LUZERN
		LUZERN - Enhanced
	ZIP Code	6002
		6002 - Enhanced
	Country	SZ
		CH - Enhanced

Information on Financial Account(s) Where Filer has Signature Authority but No Financial Interest in the Account(s)

Account 1 of 2		
Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] 1701	
Maximum value of Account During Calendar Year Reported	\$160,000	
Name of Financial Institution in which the Account is Held	JPMORGAN	



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BSA: [REDACTED]

Information on Financial Account(s) Where Filer has Signature Authority but No Financial Interest in the Account(s)

Financial Institution Address	Street Address	125 LONDON WALL 125 LONDON WALL - Enhanced
	City	LONDON LONDON - Enhanced
	ZIP Code	EC2TY5AJ EC2TY5AJ - Enhanced
	Country	UK GB - Enhanced
	Role of Owner	Foreign account owner (other than filer)
Owner Last Name or Organization Name	JDFX FUND LTD	
Filer's Title with this Owner	DIRECTOR	

Account 2 of 2

Report For Calendar Year	2010	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	[REDACTED] COLLATERAL	
Maximum value of Account During Calendar Year Reported	\$660,000	
Name of Financial Institution in which the Account is Held	JPMORGAN	
Financial Institution Address	Street Address	126 LONDON WALL 126 LONDON WALL - Enhanced
	City	LONDON LONDON - Enhanced
	ZIP Code	EC2TY5AJ EC2TY5AJ - Enhanced
	Country	UK GB - Enhanced
	Role of Owner	Foreign account owner (other than filer)
Owner Last Name or Organization Name	JDFX FUND LTD	
Filer's Title with this Owner	DIRECTOR	



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Signature	
Signature	Yes
Signature Date	08/06/2012

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